

Council - Hundred-and-Fifty-Fifth Session

Thursday, 17 June 2010

RESTRICTED SESSION - 60/6-002 (09:30 - 14:41)

time	[id] title	presenter
09:30	[0] Report to the Credentials Committee	
09:32	[7] Approval of the Draft Minutes of the Hundred-and-Fifty-Fourth Session of Council	
09:35	[13] Adoption of the Agenda	
09:36	[16] Matters Arising from Previous Meeting	
09:41	[15] President's Report	
09:46	[17] Director-General's Report	
09:51	[11] Member State Matters (Director-General - Oral)	
	- [1] General Report on Member State Matters (Director-General - Oral)	
	- [2] Developments in the Member States relevant for CERN (General Discussion)	
10:01	[14] Non-Member State Matters	
	- [1] General Report on Non-Member State Matters (Director-General - Oral)	
10:31	[26] LHC Progress Report (at 10 a.m.) (Director-General - Oral)	
10:42	[42] Statement of Intent between the European Commission and the EIROFORUM Organizations	
10:51	[35] Working Group on the Scientific and Geographical Enlargement of CERN	
	- [1] Report on the Geographical Enlargement of CERN	
	- [2] Scientific Enlargement of the CERN Programme	
	- [3] Update of Report on Relations with non-Member States	
11:20	[43] Co-operation Agreement between CERN and the Government of Tunisia	
11:31	[21] Report by the Chairman of the Finance Committee (Dr M. Steinacher - Oral)	
12:05	[37] Agreements related to the law applicable to contractors providing services of a transnational nature on the Organizations's site	
12:26	[18] Report by the Chairman of the Scientific Policy Committee (Prof. E. Fernandez - Oral)	
12:31	[22] Questions from the Council to the SPC	
	- [1] New Questions from the Delegations	
12:51	[1] CERN Pension Fund	
	- [1] Report by the Chairman of the Governing Board (Prof. F. Ferrini - Oral)	
	- [2] Amendments to the Rules of the Pension Fund (Chapter I)	
	- [3] Report from the Advisory Group to Council	
13:01	[23] Medium Term Plan for the Period 2011-2015 and Draft Budget of the Organization for the fifty-seventh Financial Year 2011	

13:21	[38] SACA	
	- [1] Report and Recommendations to Council (Chairman of SACA, Dr M. Steinacher)	
	- [2] Questions from the Council to the SACA	
13:41	[24] Confirmation of Access Status of Documents	
14:01	[4] Other Business	